

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
January 8, 2009
Sacramento Area Council of Governments
1415 L Street, Board Room
Sacramento, CA
10:00 a.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval December 3, 2008 Meeting Minutes	Chairman Kopp	A
2. Authority Members' Meetings for Compensation	Chairman Kopp	A
3. Member's Reports	Chairman Kopp	I
4. Executive Director's Report	Mehdi Morshed	A
5. Authorization to Designate a person to Act as Executive Director <i>The Board will be asked to authorize the Executive Director to designate one of the Deputy Directors as acting Executive Director when necessary.</i>	Mehdi Morshed	A
6. Memorandum of Understanding with Peninsula Corridor Joint Powers Board <i>The board will discuss and may vote on a resolution authorizing the Executive Director, on behalf of the Authority, to enter into a Memorandum of Understanding or other appropriate agreement with the Peninsula Corridor Joint Powers Board.</i>	Mehdi Morshed	A
7. Request for Proposal, Examination of Exposure to Liability <i>The Board will discuss and may take action concerning issuance of a request for proposal to retain a consultant for the purpose of making an evaluation of the exposure to liability associated with the high-speed rail project and proposing strategies for addressing that exposure.</i>	Mehdi Morshed	A
8. Work Program Discussion <i>The Regional Engineering/Environmental teams will present the work program for board discussion.</i>	Tim Cobb, HNTB Brent Ogden, AECOM Dave Mansen, Parsons	I
9. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
10. Closed Session Pertaining to Litigation <i>After first convening in open session, the Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-800000.</i>		
11. Adjournment		

"A" denotes an "Action" item; "I" denotes an "Information" item

Items may be taken out of order.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.